

United States District Court Central District of California

UNITED S	TATE	S OF AMERICA vs.	Docket No.	LA CR 16-0	00276 JAK	JS-3
Defendant Pat akas: <u>Hu</u>	trick P	Steven Charles Durant flepsen; Stephen Miller; Steven Hunter; urant	Social Security No (Last 4 digits)	. 4 7	5 4	
		JUDGMENT AND PF	ROBATION/COMMITMENT	ORDER		
Ir	n the p	resence of the attorney for the government, the	e defendant appeared in pers	son on this date		DAY YEAR 02 2017
COUNS	EL		Kay K. Otani, DFPD			
			(Name of Counsel)			
PLEA	\	X GUILTY, and the court being satisfied that	there is a factual basis for th	e plea.	NOLO CONTENDERE	NOT GUILTY
FINDIN	IG	There being a finding/verdict of GUILTY , defe Possession of an Unregistered Firearm, in vio information; and Felon in Possession of a Fire Count Information	lation of 26 U.S.C. § 5861(d)	as charged in	Count One of the	
JUDGME AND PRO COMM ORDEI	ОВ/ И	The Court asked whether there was any reas contrary was shown, or appeared to the Court that:				
on Counts on each of Upon relea	One a Count ase fro	Sentencing Reform Act of 1984, it is the judgment of two of the Information to the custody of the Is One and Two of the Information, to be served im imprisonment, the defendant shall be placed as One and Two of the Information, all such terms.	Bureau of Prisons for a term d concurrently. I on supervised release for a	n of 63 MONTH	4S . This term cor (3) years. This ter	nsists of 63 months rm consists of 3 year
		e defendant shall comply with the rules and reg	•	•		
2.	day	e defendant shall refrain from any unlawful use is of release from custody and at least two peri bation Officer.				
3.		ring the period of community supervision, the ders pertaining to such payment.	efendant shall pay the specia	al assessment	in accordance w	ith this judgment's
4.	. The	e defendant shall cooperate in the collection of	a DNA sample from the defe	ndant.		
	ring the	the defendant shall pay to the United States a e period of imprisonment, at the rate of not less ogram.				
		eline \S 5E1.2(a), all fines are waived as the Coable to pay any fine.	ourt finds that the defendant h	nas established	d that he is unabl	e to pay and is not
//						
//						
//						
//						

Case 2:16-cr-00276-JAK Document 43 Filed 03/02/17 Page 2 of 4 Page ID #:154

USA vs.	Steven Charles Durant		Docket No.:	LA CR 16-00276 JAK
The Cour	t recommends that the Bureau of Priso	ns conduct a mental hea	alth evaluation of th	e defendant and provide all necessary treatment.
The defer	ndant is advised of his right to appeal			
Supervise supervision	ed Release within this judgment be imp	osed. The Court may choon period or within the n	hange the condition	the Standard Conditions of Probation and as of supervision, reduce or extend the period of similar immitted by law, may issue a warrant and revoke
	March 2, 2017	(am i	~
_	Date	John A	A. Kronstadt, U. S. I	District Judge
It is order	ed that the Clerk deliver a copy of this	Judgment and Probation	n/Commitment Orde	er to the U.S. Marshal or other qualified officer.
		Clerk,	U.S. District Court	
	March 2, 2017	By /s/		

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

Paul Songco, Deputy Clerk

While the defendant is on probation or supervised release pursuant to this judgment:

 The defendant shall not commit another Federal, state or local crime;

Filed Date

- the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5. the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

USA vs.	Steven Charles Durant	Docket No.:	LA CR 16-00276 JAK
·			
The c	defendant will also comply with the following special conditions pu	rsuant to Genera	Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013; 2. Restitution, in this sequence (pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):

Non-federal victims (individual and corporate), Providers of compensation to non-federal victims.

The United States as victim;

- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

	RETURN
nave executed the within Judgment and Comi rendant delivered on	nmitment as follows: to
endant noted on appeal on	
endant released on	
date issued on	
endant's appeal determined on	
endant delivered on at	to
	Prisons, with a certified copy of the within Judgment and Commitment.
	United States Marshal
	Dv
Date	By
eby altest and certify this date that the loreg	going document is a full, true and correct copy of the original on file in my office, and in my Clerk, U.S. District Court
	Ву
Filed Date	Deputy Clerk
	FOR U.S. PROBATION OFFICE USE ONLY
n a finding of violation of probation or supervervision, and/or (3) modify the conditions of s	vised release, I understand that the court may (1) revoke supervision, (2) extend the term
ervision, and/or (3) modify the conditions of s	vised release, I understand that the court may (1) revoke supervision, (2) extend the term
ervision, and/or (3) modify the conditions of s These conditions have been read to me (Signed)	vised release, I understand that the court may (1) revoke supervision, (2) extend the term supervision. e. I fully understand the conditions and have been provided a copy of them.
ervision, and/or (3) modify the conditions of s These conditions have been read to me	vised release, I understand that the court may (1) revoke supervision, (2) extend the term supervision.
ervision, and/or (3) modify the conditions of s These conditions have been read to me (Signed)	vised release, I understand that the court may (1) revoke supervision, (2) extend the term supervision. e. I fully understand the conditions and have been provided a copy of them.
ervision, and/or (3) modify the conditions of s These conditions have been read to me (Signed)	vised release, I understand that the court may (1) revoke supervision, (2) extend the term supervision. e. I fully understand the conditions and have been provided a copy of them.